

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 07/14/2005
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. - None

David Prondzinski moved to approve the minutes of the June 9, 2005 regular board meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the June 16, 2005 special board meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the June 9, 2005 reconvened board of review meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of June 30, 2005 of \$254,850.37 in checking and \$94,619.67 in a regular savings account for a total of \$349,470.04.

The clerk/treasurer reported there was \$107,632.78 left in the highway construction account.

The Board reviewed the vouchers for June 10, 2005 through July 14 2005. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits.

Phil Best of Best Custom Homes presented a building permit for a new, single family dwelling for Robert and Allene Horton to be built on lot 5 in Mountain View Estates off West Prairie Road. Gerald Stellpflug moved to approve, David Prondzinski seconded and the motion carried.

Dan McDonah presented a building permit for a new, single family dwelling to be built on lot 10 in Prairie Bluffs Addition. Gerald Stellpflug moved to approve, David Prondzinski seconded and the motion carried.

Roy (Chuck) Bentzen purchased land from Robert Lakey on Wright Road. He is requesting a 1.5 acre parcel be rezoned from Transitional Ag to Residential 20. David Prondzinski move to approve; Gerald Stellpflug seconded and the motion carried. The clerk was directed to write a letter of approval to Trempealeau County Zoning.

Dale Fink appeared before the board requesting approval for a Feedlot Permit. His plans are to add 400 more cattle to his farm on County Road F. David Prondzinski move to approve, Gerald Stellpflug seconded and the motion carried.

Bud Raymer, building inspector, wrote up Brian and Rhonda Olson, W24101 Rivera Lane, Galesville for Non-Compliance of the UDC code (TOT Ordinance No 2003-001). Four different incidents were cited.(see attached order). They were given thirty days to bring the findings into compliance. No contact was received here in the office of the town nor was Mr. Raymer contacted. The Olson's came forward and stated they had the trusses engineered – but would not disclose name of the person who engineered them. Mr. Raymer stated this was not good enough. He gave them suggestions for changes. After much discussion, Gerald Stellpflug moved to red tag (stop order) the construction of the house until plans and house is up to code before continuing; David Prondzinski seconded and the motion carried.

Gerald Stellpflug moved to give the Olsons until Monday, July 18, 2005 to bring everything up to code or a fine will be assessed at \$25 per incident per day; David Prondzinski seconded and the motion carried.

The Clerk/Treasurer researched lowering the speed limit to less than the 45 mph the Town has authority to do. It can only be done after and expensive engineering study was done. It was decided not to pursue this any further.

Trempealeau Mountain requested approval for operator's license for Melissa Collins and Heather Thill. No information has been received for Heather Thill. David Prondzinski moved to approve an operator's license for Melissa Collins only; Gerald Stellpflug seconded and the motion carried.

Syl Weaver annexed 25.5 acres from the Town to the Village of Trempealeau.

After viewing several roads that are to become town roads, it was determined that the road specs need to be changed to read: 4" compacted rock for base (rock must be 3" or smaller in size determined on what the sub-base is) and 6" compacted crushed rock. A final decision was tabled until the next meeting.

Open house has been changed to August 14, 2005 serving cake and refreshments.

We are still waiting for the title search to be done before advertising the sale of the old town shop. The lawyer was contacted. He stated it should be ready next week. Gerald Stellpflug moved to advertise for bids when the paper work comes through, run ad for 2 weeks, with the deadline for bids to be August 11, 2005 at 4:00 p.m.; David Prondzinski seconded and the motion carried. If the ad could not be placed by the week of July 25, 2005, the clerk was directed to push the bid deadline out another week.

David Prondzinski moved to renew the health insurance contract with Gunderson/Lutheran; Gerald Stellpflug seconded and the motion carried. The insurance rates went up 3.9%.

A reminder of the Perrot Park meeting set for Friday, July 15, 2005 from 4 – 6 p.m. Representative Gronemus and Senator Ron Brown will be hosting the meeting to discuss alternative options to the North Park entrance closure.

Building Issues –

Hiawatha Pest Control was contacted for prices to add the new shop to the rotation of controlling rodents and insects. It will cost an extra \$10 per quarter. David Prondzinski moved to add the new shop doing only the bathroom, boiler room, and the lunch room; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to set a price to sell the old tables and chairs at \$20/ 8' table and \$2/chair; Gerald Stellpflug seconded and the motion carried. The sale would be after the open house.

Correspondence –

- Reminder of the WTA meeting, Tuesday, July 19 at the Riverland Energy Office.
- The request to have Todd, Spaulding and Buckskin Road as Co-Aid roads was turned down.
- Two residents of the Town have applied for a Farmland Preservation Agreement.
- George Walski stated he was going to request to be paid mileage to the new shop.
- Information on becoming a Charter Town.
- Letters received from Zoning on a driveway issue.

The next meeting was set for Thursday, August 11, 2005 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting at 8:35 p.m.; Gerald Stellpflug seconded and the motion carried.

Respectfully submitted,

Doris Dahl,
Clerk/Treasurer